FC 2009-006500 10/27/2009

CLERK OF THE COURT

JUDGE M. SCOTT MCCOY

T. Fenton
Deputy

IN RE THE MATTER OF

ANTHONY J CAVIGLIANO JASON A GOULD

AND

YVETTE M RICHMOND YVETTE M RICHMOND

8450 N 67TH AVE # 2088 GLENDALE AZ 85302-0000

CONCILIATION SERVICES-CCC

#### MINUTE ENTRY

8:56 a.m. Courtroom 606. This is the time set for a Resolution Management Conference on Petitioner's Petition to Establish Child Custody, Parenting Time and Child Support filed on October 6, 2009, and on Petitioner's Motion for Temporary Orders filed on October 9, 2009. Petitioner/Father is present with counsel, Jason A. Gould. Respondent/Mother is present on her own behalf.

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

Discussion ensues between the Court, counsel for Father, and the parties.

Anthony J. Cavigliano and Yvette M. Richard are sworn and further discussion ensues.

**IT IS ORDERED** the parties shall participate in a **Parenting Conference**. The parties will be advised by separate minute entry of the name and telephone number of the Parenting Conference Provider and other relevant information regarding the Parenting Conference. The parties shall comply with all instructions and directives issued by the Provider.

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IT IS FURTHER ORDERED that immediately following this hearing each party is directed to pay the \$300 per party fee at the Clerk of the Court filing counter. Forms to request a fee deferral are available at the filing counter.

#### **WARNING**

IF YOU FAIL TO APPEAR AT THE PARENTING CONFERENCE AS ORDERED, YOU MAY BE REQUIRED TO PAY A \$100 NO SHOW FEE. IF YOU CANNOT ATTEND, YOU MUST REQUEST AND BE GRANTED PERMISSION FROM THE JUDGE IN YOUR CASE TO RESCHEDULE THE CONFERENCE AT LEAST THREE FULL COURT DAYS BEFORE THE CONFERENCE. IF AN AGREEMENT IS REACHED PRIOR TO YOUR APPOINTMENT DATE, YOU MUST SUBMIT A REQUEST TO THE JUDGE TO VACATE THE CONFERENCE AND WAIVE THE FEE IN ORDER TO AVOID FEE COLLECTION.

**IT IS FURTHER ORDERED** setting an Evidentiary Hearing Re: Temporary Orders in this matter as follows:

**IT IS ORDERED** with regard to discovery and disclosure requirements:

- 1. Both parties shall exchange updated disclosure statements required by Rules 49, 50 and 91, Arizona Rules of Family Law Procedure, including an exchange of all relevant information, documents and exhibits at least 60 days prior to the hearing.
- 2. All depositions and discovery contemplated by Rules 49 through 65, Arizona Rules of Family Law Procedure, shall be completed and any motions regarding discovery shall be filed at least 15 days prior to the hearing.
- 3. Counsel and both parties shall personally meet, face to face, at least 20 days prior to the hearing to conduct settlement discussions, exchange all exhibits, and discuss the resolution and narrowing of all procedural and substantive issues in this case.
- 4. The parties shall promptly comply with all requests for relevant information in this case. In this regard, the parties shall sign all necessary consents and releases reasonably required to obtain any relevant documents or records from any financial institution, company or business, medical or health care provider, or employer possessing any relevant and discoverable information.

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5. **Continuances.** Motions to continue the Evidentiary Hearing filed more than 45 days before the hearing will not be granted absent a showing of good cause. Motions to continue the hearing filed less than 45 days before the hearing will not be granted absent a showing of extraordinary circumstances.

**IT IS ORDERED** setting Evidentiary Hearing Re: Temporary Orders to the Court on **November 19, 2009 at 10:30 a.m.** (1 hour allowed) in this Division at:

Maricopa County Superior Court Central Court Building 201 W. Jefferson Courtroom 606 Phoenix, AZ 85003

Failure of a party to appear may result in the Court allowing the party who does appear to proceed by default. Failure of both parties to appear may result in this action being dismissed.

Pursuant to Rule 77(C)(5), Arizona Rules of Family Law Procedure, each party will be allowed 1/2 of the available time to present all direct, cross, redirect examination and any argument. The parties are expected to complete the trial in the allotted time, and the time will not be extended absent a motion granted by the Court and filed at least 30 days prior to the hearing setting forth good cause to extend the time and specifically including a list of each and every witness who will testify and an estimate of time and subject matter of the expected testimony for each witness.

**IT IS FURTHER ORDERED** that the parties shall file and provide this Division with a copy of a Joint Pre-hearing Statement pursuant to Rule 76, Arizona Rules of Family Law Procedure, no later than 5 days prior to the hearing.

**IT IS FURTHER ORDERED** that the Joint Pre-hearing Statement shall include the following attachments:

- 1. A current Affidavit of Financial Circumstances.
- 2. A current Parent's Worksheet for Child Support Amount completed by each party pursuant to the Statewide Child Support Guidelines.
- 3. If there are disputed custody, access or visitation issues, a specific proposal for custody and visitation by each party.

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**IT IS FURTHER ORDERED** that the failure of counsel or any party to appear at the time of hearing, or to timely present the Joint Pre-hearing Statement in proper form, including each and every attachment required, shall, in the absence of good cause shown, result in the imposition of any and all available sanctions pursuant to Rule 76(D) and 91(Q), Arizona Rules of Family Law Procedure, including proceeding to hear this matter by default based upon the evidence presented by the appearing party.

IT IS FURTHER ORDERED that if either party has exhibits to be marked, <u>all</u> exhibits shall be delivered to the Clerk of this Division <u>by noon at least five (5) business days prior to the hearing</u>, which is <u>November 12, 2009</u>. Duplicate exhibits shall not be presented. The parties shall also provide the Court and the adverse party with a separate copy of all exhibits. All exhibits must be clearly identified, stapled separately and separated by a COLORED sheet, and shall be <u>hand-delivered directly to this Division</u> located in Suite 6E of the Central Court Building on or before <u>noon on November 12, 2009</u>. Failure to submit all exhibits by that date will result in those items being prohibited from being utilized at the hearing. Exhibits shall <u>not</u> be delivered to the mailbox or to Court Administration.

IT IS FURTHER ORDERED that the parties shall indicate in the Joint Pre-hearing Statement which exhibits they have agreed will be admissible at hearing as well as any specific objections that will be made to any exhibit if offered at hearing which is not agreed to be admitted. Reserving all objections to the time of hearing will not be permitted. At the time of hearing all exhibits that the parties have agreed will be admitted and all exhibits for which no specific objection is stated in the Joint Pre-hearing Statement shall be summarily admitted.

IT IS FURTHER ORDERED that any party filing a request for findings of fact and conclusions of law pursuant to Rule 82, Arizona Rules of Family Law Procedure, shall submit proposed findings of fact and conclusions of law to this Division no later than 20 days prior to trial. Any controverting findings of fact and conclusions of law proposed by the adverse party shall then be submitted no later than 10 days prior to trial.

Counsel and the parties are reminded of their obligation to give prompt notice of any settlement to the Court as required by Rule 70, Arizona Rules of Family Law Procedure. Should the parties reach a full agreement prior to the date of the hearing, the Court will consider a motion to vacate the hearing ONLY AFTER A SIGNED STIPULATED AGREEMENT IS PRESENTED TO THE COURT.

**IT IS FURTHER ORDERED** setting Trial in this matter as follows:

**IT IS ORDERED** with regard to discovery and disclosure requirements:

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1. Both parties shall complete all disclosure requirements required by Rules 49, 50 and 91, Arizona Rules of Family Law Procedure, including an exchange of all relevant information, documents and exhibits at least 60 days prior to trial.

- 2. All depositions and discovery contemplated by Rules 49 through 65, Arizona Rules of Family Law Procedure, shall be completed and any motions regarding discovery shall be filed at least 15 days prior to trial.
- 3. Counsel and both parties shall personally meet, face to face, at least ten (10) days prior to trial to conduct settlement discussions, prepare a Joint Pre-trial Statement, exchange all exhibits, and discuss the resolution and narrowing of all procedural and substantive issues in this case.
- 4. The parties shall promptly comply with all requests for relevant information in this case. In this regard, the parties shall sign all necessary consents and releases reasonably required to obtain any relevant documents or records from any financial institution, company, business, medical or health care provider or employer possessing any relevant information.
- 5. **Continuances.** Motions to continue the trial filed more than 45 days before trial will not be granted absent a showing of good cause. Motions to continue the trial filed less than 45 days before trial will not be granted absent a showing of extraordinary circumstances.

If a party is forced to incur attorney's fees or other costs to obtain documents or records by subpoena or other legal process after reasonable request of the other party to obtain such information in a more efficient or economical manner, the Court will consider a request for payment or reimbursement of such fees and costs at the time of trial.

IT IS ORDERED setting Trial to the Court on <u>February 19, 2010 at 11:00 a.m.</u>, (1 hour allowed) in this Division at:

Maricopa County Superior Court Central Court Building 201 W. Jefferson Courtroom 606 Phoenix, AZ 85003

Failure of a party to appear may result in the Court allowing the party who does appear to proceed by default. Failure of both parties to appear may result in this action being dismissed.

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Pursuant to Rule 77(C)(5), Arizona Rules of Family Law Procedure, each party will be allowed 1/2 of the available time to present all direct, cross, redirect examination and any argument. The parties are expected to complete the trial in the allotted time, and the time will not be extended absent a motion granted by the Court and filed at least 30 days prior to the hearing setting forth good cause to extend the time and specifically including a list of each and every witness who will testify and an estimate of time and subject matter of the expected testimony for each witness.

IT IS ORDERED that the parties shall file and provide this Division with a copy of a Joint Pretrial Statement pursuant to Rule 76, Arizona Rules of Family Law Procedure, no later than 5 days prior to trial.

#### IT IS FURTHER ORDERED that the Joint Pretrial Statement shall include:

- 1. A current Affidavit of Financial Circumstances completed by each party.
- 2. If there are disputed custody, access or visitation issues, a specific proposal for custody and parenting time.
- 3. If there are disputed child support issues, a current Parent's Worksheet for Child Support Amount completed by each party pursuant to the Statewide Child Support Guidelines.
- 4. If the parties have a natural or an adopted minor unemancipated child in common, proof of compliance with the Parental Education Program requirements of A.R.S. § 25-351 et seq.
- 5. If there are disputed issues regarding division of property, a current and detailed Inventory of Property and Debts, together with a summary proposal by each party as to how the property and assets should be divided. If possible, the court prefers a one-page statement of all property except personal property items valued at less than \$500 each.
- 6. If spousal maintenance is requested and disputed, each party shall state the amount and duration of spousal maintenance requested.
- 7. If division of debts is an issue, the parties shall prepare and exchange a list of all debts, including creditor's name, amount of debt, monthly payment amount, the reason the debt was incurred, who should pay the debt, and all of the information required by A.R.S. § 25-318(H).

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8. If there is a disputed issue regarding the payment of attorney's fees by either party, an affidavit of the attorney's fees claimed submitted in accordance with the requirements of Rule 78(D), Arizona Rules of Family Law Procedure.

IT IS FURTHER ORDERED that the failure of counsel or any party to appear at the time of trial, or to timely present the Joint Pretrial Statement in proper form, including each and every attachment required, shall, in the absence of good cause shown, result in the imposition of any and all available sanctions pursuant to Rule 76(D), Arizona Rules of Family Law Procedure, including proceeding to hear this matter by default based upon the evidence presented by the appearing party.

IT IS FURTHER ORDERED that if either party has exhibits to be marked, <u>all</u> exhibits shall be delivered to the Clerk of this Division <u>by noon at least five (5) business days prior to trial, which is, because of the Presidents' Day Holiday, February 10, 2010. Duplicate exhibits shall not be presented. The parties shall also provide the Court and the adverse party with a separate copy of all exhibits. All exhibits must be clearly identified, stapled separately and separated by a COLORED sheet, and <u>hand-delivered directly to this Division</u> located in Suite 6E of the Central Court Building <u>on or before noon on February 10, 2010</u> or the exhibits will not be allowed to be marked for identification or utilized at trial. Exhibits shall not be delivered to the mailbox or to Court Administration.</u>

IT IS FURTHER ORDERED that the parties shall indicate in the Joint Pretrial Statement which exhibits they have agreed will be admissible at trial as well as any specific objections that will be made to any exhibit if offered at trial which is not agreed to be admitted. Reserving all objections to the time of trial will not be permitted. At the time of trial all exhibits that the parties have agreed will be admitted and all exhibits for which no specific objection is stated in the Joint Pretrial Statement shall be summarily admitted.

IT IS FURTHER ORDERED that any party filing a request for findings of fact and conclusions of law pursuant to Rule 82, Arizona Rules of Family Law Procedure, shall submit proposed findings of fact and conclusions of law to this Division no later than 20 days prior to trial. Any controverting findings of fact and conclusions of law proposed by the adverse party shall then be submitted no later than 10 days prior to trial.

Counsel and the parties are reminded of their obligation to give prompt notice of any settlement to the Court as required by Rule 70, Arizona Rules of Family Law Procedure. Should the parties reach a full agreement prior to the date of the hearing, the Court will consider a motion to vacate the hearing ONLY AFTER A SIGNED STIPULATED AGREEMENT IS PRESENTED TO THE COURT.

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NOTE: All court proceedings are recorded by audio method and not by a court reporter. Any party may request the presence of a court reporter by contacting this division five (5) business days before the scheduled hearing.

9:16 a.m. Matter concludes.

FILED: Acknowledgment and Notice of Parenting Conference (2).

All parties representing themselves must keep the Court updated with address changes. A form may be downloaded at: http://www.superiorcourt.maricopa.gov/SuperiorCourt/Self-ServiceCenter.